

**MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
August 16, 2012
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, August 16, 2012 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 3rd floor at 160 N. LaSalle, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:41 A.M. Present were Chairman Aaron Jaffe, Members Lee Gould, Michael Holewinski and Maribeth Vander Weele.

APPROVAL OF MINUTES – Open Session

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of July 19, 2012.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

BOARD POLICY ITEMS

- **Proposed Rules – Section 110, 270 and 930**

Member Holewinski moved that **the Board authorize staff to submit proposals to amend the Board's rules on video gaming: Section 110 regarding Definitions; Section 270 regarding Duties of Licensed Video Gaming Locations; and Section 930 regarding Prior Registration for First Notice Filing with the Secretary of State upon final review and approval by the Administrator.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

PUBLIC COMMENTARY –

Joe Sellens, Scientific Games International, Inc.

Mr. Sellens gave a brief update on the progress for the central communication system for video gaming.

MANUFACTURER, DISTRIBUTOR AND SUPPLIER LICENSEE ITEMS

- **American Gaming & Electronics, Inc., American Vending Sales, Inc., and H. Betti Industries, Inc. – Distributor Licenses**

Based on staff's investigation, Member Vander Weele moved that **the Board renew the Distributor Licenses of American Gaming & Electronics, Inc., American Vending Sales, Inc., and H. Betti Industries, Inc. effective August 16, 2012, for a**

period of one year, expiring in August, 2013. Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Moss Gaming, Inc. – Distributor License**

Based on staff's investigation, Member Gould moved that **the Board renew the Distributor License of Moss Gaming, Inc. effective August 16, 2012 for a period of one year, expiring in August 2013, contingent upon Moss Gaming, Inc. submitting to the Board an executed copy of the waiver of debt covenants not met at June 30, 2012 by its lender within sixty (60) days from August 16, 2012.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Aristocrat Technologies, Inc., Elite Casino Products, Inc., IGT, Incredible Technologies, Inc., MTD Gaming, Inc., and WMS Gaming Inc. – Manufacturer and Distributor Licenses**

Based on staff's investigation, Member Holewinski moved that **the Board renew the Manufacturer and Distributor Licenses of Aristocrat Technologies, Inc., Elite Casino Products, Inc., IGT, Incredible Technologies, Inc., MTD Gaming, Inc., and WMS Gaming Inc. effective August 16, 2012, for a period of one year, expiring in August, 2013.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Bally Gaming, Inc. – Manufacturer, Distributor and Supplier Licenses**

Based on staff's investigation, Member Vander Weele moved that **the Board renew the Manufacturer, Distributor and Supplier Licenses of Bally Gaming, Inc., effective August 16, 2012, for a period of one year, expiring in August, 2013.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **JCM American Corporation – Supplier License**

Based on staff's investigation, Member Gould moved that **the Board renew the Supplier License of JCM American Corporation, effective August 16, 2012, for a period of one year, expiring in August, 2013.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

TERMINAL OPERATOR LICENSEE ITEMS

- **Donico Gaming, LLC**

Based on staff's investigation, Member Holewinski moved that **the Board approve Donico Gaming, LLC for a Terminal Operator License effective August 16, 2012 for a period of one year, expiring in August 2013.** Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Bee-J Amusements, Inc.**

Based on staff's investigation, Member Vander Weele moved that **the Board deny the Terminal Operator License application of Bee-J Amusements, Inc.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS

- **Technician and Terminal Handler Licenses – Approvals & Denials**

Based on staff's investigation, Member Gould moved that **the Board approve 23 applications for Technician Licenses and 105 applications for Terminal Handler Licenses.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS

- **Video Gaming Location Licenses – Approvals & Denials**

Based on staff's investigation, Member Holewinski moved that **the Board approve 90 applications for Video Gaming Location Licenses.** Further, Member Holewinski moved that **the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:**

- **Boss', Inc. d/b/a Boss' Lounge**
- **Cabin Fever, Inc. d/b/a Cabin Fever**
- **James C. Clanton, Sr. d/b/a Leisure Lounge**
- **Jim and Pat's Place of Jamestown, Inc. d/b/a Jim & Pat's Place**
- **CLAM 1, Inc. d/b/a Cam's Place**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE HEARINGS

- **Requests for Hearing – JAD Gaming, LLC and Alton Sports Tap, Inc.**

Based on staff's investigation, Member Vander Weele moved that **the requests for hearing of JAD Gaming, LLC and Alton Sports Tap, Inc. be denied, as neither has offered facts that establish a prima facie case.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

At 11:08 A.M. Member Gould motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator